

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Any and all DHS/CBP records regarding Adnan Khashoggi (in Arabic: عدنان خاشقجي), a deceased foreign national. He is listed on Wikipedia as having the date of birth July 25, 1935.

Adnan Khashoggi is widely reported to have died in 2017 in London, England (see attached article from the Washington Post/South China Morning Post); records concerning him as a subject should thus be assumed free from FOIA Exemption 6, 7(C) and the Privacy Act.

In addition, I request any and all DHS/CBP records for entities related to Adnan Khashoggi: Triad Holding Corporation; Triad Financial Establishment; Triad America Corporation; Triad International Marketing; Akorp, N.V.; Ekorp, N.V.; A.K. Holdings, S.A.; A.K. Holdings Ltd.; Triad Foundation; Triad Condias; Edgington Oil Company; Handlingair Ltd.

Please conduct a search of all systems of records for both main-file records and cross-reference records for all relevant names, agencies and companies. Particular systems of records of interest include (not exclusively):

- DHS/USCIS/ICE/CBP-001 Alien File, Index, and National File Tracking System of Records.
- DHS/ALL-041 External Biometric Records (EBR)
- DHS/CBP-001 Import Information System (IIS)
- DHS/CBP-002 Global Enrollment System (GES)
- DHS/CBP-003 Credit/Debit Card Data System
- DHS/CBP-005 Advance Passenger Information System (APIS)
- DHS/CBP-006 Automated Targeting System (ATS)
- DHS/CBP-007 Border Crossing Information (BCI)
- DHS/CBP-008 Non-Federal Entity Data Systems (NEDS)
- DHS/CBP-009 Electronic System for Travel Authorization (ESTA)
- DHS/CBP-010 Persons Engaged in International Trade in Customs and Border Protection Licensed/Regulated Activities

- DHS/CBP-011 U.S. Customs and Border Protection TECS
- DHS/CBP-012 Closed Circuit Television System
- DHS/CBP-013 Seized Assets and Case Tracking System (SEACATS)
- DHS/CBP-016 Nonimmigrant Information System (NIIS)
- DHS/CBP-017 Analytical Framework for Intelligence (AFI)
- DHS/CBP-019 Air and Marine Operations Surveillance System (AMOSS)
- DHS/CBP-021 Arrival and Departure Information System (ADIS)
- DHS/CBP-023 Border Patrol Enforcement Records (BPER)
- DHS/CBP-024 Intelligence Records System (CIRS)

If any potentially responsive records have been destroyed and/or transferred to NARA, then I request copies of the destruction or transfer slips as well as any other documentation relating to, mentioning or describing said transfer or destruction, to include but not be limited to confirmation that CBP has no other copies of said records.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

T. McElwee

Attachments:

- [https://cdn.muckrock.com/outbound\\_composer\\_attachments/LXHXZZTVENTLKU/75257/Death20of20Adnan20Khashoggi2C20Saudi20arms20dealer20and20playboy2C20once20dubbed20.pdf](https://cdn.muckrock.com/outbound_composer_attachments/LXHXZZTVENTLKU/75257/Death20of20Adnan20Khashoggi2C20Saudi20arms20dealer20and20playboy2C20once20dubbed20.pdf)

Upload documents directly:

<https://www.muckrock.com/accounts/login/>

next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency\_login%252Fbureau-of-customs-and-border-protection-38%252Fcelp-records-adnan-khashoggi-80410%252F%253F&url\_auth\_token=AAAj7JH2aoYMwPNjgyf4wdg-P94%3A1i9iJ5%3A4nTnSu-Ulrh3SM84RjCxzaaQSr4